

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, MARCH 5, 1974

Present-Members Johnson, O'Connor, Hubbard, Ellis, Bates and Acting
Chairman Martinet.

Absent-Members Williams, Morrow and Chairman Wilson.
Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of the City
of San Diego, California, was called to order at 5:58 p.m., by
Acting Chairman Martinet.

Minutes of the Adjourned Regular Meeting of January 2, held
January 8, Regular Meeting of February 5, Adjourned Meeting of
February 5 - adjourned to February 7 and Adjourned Regular Meeting
of February 5 adjourned to February 7 - held February 8, 1974
were presented. On motion of Member Johnson, said Minutes were
approved without reading, after which they were signed.

There was no San Diego City College Redevelopment Project Staff
Report given.

Member Ellis left the Chamber.

RESOLUTION 161, authorizing a First Amendatory Contract
amending the Fourth Year Neighborhood Development Program Funding
Agreement No. 4 for Loan and Capital Grant Contract No. California
A-17 (L.G.), was adopted on motion of Member O'Connor.

Member Ellis entered the Chamber.

Jim Spotts, Project Director for Horton Plaza Redevelopment
Project, gave the Staff Report.

Member Bates left the Chamber.

On motion of Member Johnson, said Report was accepted.

A proposed Resolution authorizing an Agreement with Rockrise, Odermatt, Mountjoy and Amis for development consultation services for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$10,000 from the Horton Plaza Redevelopment Fund 984 for said services and related costs, was presented.

Jim Spotts, Project Director for the Horton Plaza Redevelopment Project, answered questions directed by the Members.


RESOLUTION 162, authorizing an Agreement with Rockrise, Odermatt, Mountjoy and Amis for development consultation services for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$10,000 from the Horton Plaza Redevelopment Fund 984 for said services and related costs, was adopted on motion of Member Johnson.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Johnson at 6:05 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California